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OFFICE OF THE

BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS

118 NORTH CLARK STREET #567

CHICAGO 60602

(312) 603-6398

TODD H. STROGER

PRESIDENT

MATTHEW B. DELEON
SECRETARY TO THE BOARD

JANUARY 2, 2008

NOTICE

There will be a meeting of the **Audit Committee** of the Board of Commissioners of Cook County on **Tuesday, January 8, 2008** at the hour of **1:00 P.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

288051 INDEPENDENT AUDITOR'S REPORT OF THE FINANCIAL STATEMENT,
Maria Pappas, Cook County Treasurer by John P. Dalen, Director of Internal Audit, transmitting a Communication, dated June 12, 2007;

The Office of the County Treasurer is pleased to submit to the Cook County Board of Commissioners the Independent Auditor's Report of the Financial Statement as of November 30, 2006 and 2007 2005.

* **Referred to the Audit Committee on 7/10/07.**

290372 SHERIFF OF COOK COUNTY, by Donna L. Dunnings, Chief Financial Officer, Director, transmitting a Communication, dated November 13, 2007:

requesting permission to write-off from the Eviction Fee Fund \$1,312.00 in non-collectible checks dated between August 28, 2003 through December 7, 2004.

* **Referred to the Audit Committee on 11/6/07.**

290552 BUREAU OF FINANCE, by Lisa M. Walik, Director, transmitting a Communication, dated November 20, 2007:

Subject: Comprehensive Annual Financial Report (CAFR) for the Year Ended November 30, 2006

submitting herewith a copy of Cook County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended November 30, 2006, prepared by Deloitte & Touche, LLP. I am requesting that the report be referred to the Audit Committee for further consideration.

* **Referred to the Audit Committee on 11/20/07.**

290824 DEPARTMENT OF RISK MANAGEMENT, by Lisa M. Walik, Director, transmitting a Communication, dated November 20, 2007:

Re: Actuarial Analysis FY 2006

The Department of Risk Management respectfully submits a copy of the Actuarial Analysis for the fiscal year ending November 30 2006, prepared by ARM Tech, a subsidiary of Aon Corporation. I am requesting that the report be referred to the Audit Committee for further consideration.

* **Referred to the Audit Committee on 12/4/07.**

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291097

BUREAU OF HEALTH SERVICES 2006 AUDIT AND MANAGEMENT LETTER.
Transmitting a Communication, dated December 7, 2007 from Robert R. Simon,
M.D., Interim Chief, Bureau of Health Services:

submitting herewith a copy of the Cook County Bureau of Health Service's 2006 Audit and Management Letter for the fiscal year ended November 30, 2006 which was prepared by Ernst & Young, LLP and the responses from Bureau Management relating to the Bureau of Health Annual Financial Audit Report for the fiscal year ended November 30, 2006. I respectfully request that the reports be forwarded to the Audit Committee of the Board of Commissioners for further discussion.

* **Referred to the Audit Committee on 12/18/07.**

291098

COOK COUNTY SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2006. Transmitting a Communication dated November 28, 2007 from Donna L. Dunnings, Chief Financial Officer, Bureau of Finance:

Subject: Single Audit Report for the Fiscal Year ended November 30, 2006

submitting a copy of the County Single Audit Report, applicable to our major federal grant programs, for the fiscal year ended November 30, 2006, prepared by the Bureau of Finance and audited by Washington, Pittman & McKeever, LLC. As part of this report, I am also including a copy of the County's Basic Financial Statements for the fiscal year ended November 30, 2006 and Independent Auditor's Report. I respectfully request that these reports be forwarded to the Audit Committee of the Board of Commissioners for further discussion.

* **Referred to the Audit Committee on 12/18/07.**

291099

COOK COUNTY, ILLINOIS – 2006 MANAGEMENT LETTER FOR FISCAL YEAR ENDED NOVEMBER 30, 2006. Transmitting a Communication dated November 28, 2007 from Donna L. Dunnings, Chief Financial Officer, Bureau of Finance:

Subject: Cook County, Illinois - 2006 Management Letter for Fiscal Year ended November 30, 2006

submitting a copy of the County's 2006 Management Letter for fiscal year ended November 30, 2006, prepared by Deloitte & Touche, LLP and responses from County Management relating to the Cook County Comprehensive Annual Financial Report for fiscal year ended November 30, 2006 previously submitted. I respectfully request that these reports be forwarded to the Audit Committee of the Board of Commissioners for further discussion.

* **Referred to the Audit Committee on 12/18/07.**



Matthew B. DeLeon, Secretary

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Vice-Chairman: Goslin
Members: Butler, Gorman, Maldonado, Quigley, Schneider